

**AGENDA
REGULAR MEETING
NOVEMBER 8, 2018**

This is listed as a courtesy and attempt to inform the public of actions being considered by the Mayor and Council. There may be additions and deletions prior to the Council taking final action. Any action may be taken at any meeting, which includes all work and public sessions.

Mayor Mark W. Tomko calls the meeting to order at ____p.m.

Flag Salute and Invocation

Mayor Mark W. Tomko reads the Public Meeting Notice pursuant to the Sunshine Law

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Mayor Mark W. Tomko _____

Borough Attorney Richard Cedzidlo _____

Borough Administrator Victor M. Polce _____

HEARING OF CITIZENS

Motion to Open the Meeting to the Hearing of Citizens by ____, Seconded By _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

Motion to Close the Meeting to the Hearing of Citizens by ____, Seconded By _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____

APPROVAL OF MINUTES

September 11, 2018 – Caucus/Work Session

September 26, 2018 – Bid Meeting

September 27, 2018 – Regular Meeting

October 23, 2018- Bid Meeting

Motion by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski _____,

COMMUNICATIONS

From: Summit Risk Services

Re: Notification of Denial of Coverage

From: South Bergen Municipal Joint Insurance Fund

Re: Update on new meeting date Tuesday, November 20, 2018

From: The Council of Irish Associations of Greater Bergen County, Inc
Re: Invitation to attend evening for a celebration of Irish culture in Northern New Jersey

From: Bergen County Board of Chosen Freeholders
Re: Notification of Polish Independence Day & Flag raising ceremony on Monday, November 19, 2018

From: Bergen County Board of Chosen Freeholders
Re: Notification of Turkish Independence Day & Flag Raising Ceremony on Wednesday, November 7, 2018

From: Mrs. Agnieszka Gugala of 30 Miller Street
Re: A Request for tree removal

From: State of New Jersey Department of Transportation
Re: Grant notification for the New Jersey Department of Transportation Fiscal Year 2019 Local Freight Impact Fund

From: Loccke, Correia & Bukosky
Re: A Request to continue the PBA negotiations

From: Mod Space
Re: Submission of the Lease Renewal

From: The Wallington Building Inspector
Re: Submission of the monthly report

From: County of Bergen Department of Public Works
Re: Submission of 2018-2020 Snow Plowing Agreement

From: Ms. Janet Gurdak of 72 Halstead Avenue
Re: A Request for assistance with her water bill

From: Wallington Park Row Hose Co. 3
Re: Notification of Acceptance into membership of Daniel Jastrzebski of 146 Anderson Avenue

From: The Wallington Board of Health
Re: Notification to remove the handicap spot at 9 Koster Street

From: Neglia Engineering Associates
Re: Submission of Voucher No. 1 for payment to Cifelli & Son General Const Inc, King Street Sidewalk and Curb Improvements

From: Neglia Engineering Associates

Re: Submission of Voucher No. 1 for payment to Dee En Electrical, Civic Center Generator Project

From: Neglia Engineering Associates

Re: Submission of a monthly report

From: Neglia Engineering Associates

Re: Submission of Bid postponement and rescheduling for Mt. Pleasant Playground and Crescent Park Improvement

Motion to refer the previous Communications to the proper Agencies by _____,

Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

CONTINUING WITH COMMUNICATIONS

From: Wallington Board of Education

Re: Request # 6 in the amount of \$1,341,665.00

Motion to pay subject to fund availability by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

COMMITTEE REPORTS

COUNCILMAN JOSEPH BRUNACKI

COUNCILMAN EUGENIUSZ RACHELSKI

COUNCILMAN KHALDOUN ANDROWIS

COUNCILWOMAN MELISSA DABAL

COUNCILWOMAN WENDYSU IVANICKI

COUNCILMAN BRYAN OLKOWSKI

MAYOR'S REPORT

ATTORNEY'S REPORT

RESOLUTIONS

The following Resolutions can be approved “En Mass” by Consent Agenda. These items are either routine in nature (i.e. raffle license, payment of bills, etc.) or discussed and unanimously approved in the Work Session meeting.

Resolution 2018 – 253

A Resolution Authorizing Borough of Wallington to enter into a grant agreement with the County of Bergen for the purpose of using \$127,200 in 2018 Community Development Block Grant funds for Curie Avenue Roadway Improvements

Resolution 2018 – 254

A Resolution Authorizing Renewal of Liquor License 2018/2019 Four Star LLC, 168 Main Avenue

Resolution 2018 – 255

A Resolution Authorizing a Person to Person Liquor License Transfer from Four Star to Shiv Balgobin 168 Main Avenue.

Motion by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

ORDINANCES

Ordinance 2018 – 12 2nd Reading

An ordinance to Amend Chapter 40 Entitled Ethics

Motion to Open the Meeting to the Hearing of the Citizens relative to Ordinance No. 2018 – 12 by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

Motion to Close the Meeting to the Hearing of Citizens by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

Motion to Adopt Ordinance No. 2018 – 12 by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

LIST OF BILLS AND SUPPLEMENTAL LIST OF BILLS

Motion to Pay List of Bills by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion to adjourn at _____ by _____, Seconded by _____,

Roll Call: Brunacki ____, Rachelski ____, Androwis ____, Dabal ____, Ivanicki ____, Olkowski ____,